

# Monday, April 6, 2020 Regular Meeting of Board of Education - Conducted Telephonically

The Regular Meeting of the Board of Education, April 6, 2020, 6:00 p.m. Closed Session may be conducted in accordance with applicable sections of California law.

On March 12, 2020, the Governor issued an Executive Order suspending parts of the Brown Act that included the following:

"All requirements in... the Brown Act expressly or impliedly requiring the physical presence of members, the clerk or other personnel of the body, or of the public as a condition of participation in or quorum for a public meeting are hereby waived."

This means that Board Members may attend meetings remotely (i.e., by telephone or teleconference). Further, Board Meetings can proceed even if a quorum of the Board - or the entire Board - is participating remotely. This change also means that posting notices at the remote location and public access to the remote location are suspended, as well.

In compliance with the American with Disabilities Act, those requiring special assistance, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Superintendent's Office at 562-602-6011 by 12:00 p.m., Monday, April 6, 2020 to enable the District to make reasonable arrangements.

# **Public Comments at Board Meetings:**

The agenda shall provide members of the public the opportunity to address the Board regarding agenda items before or during the Board's consideration of the item. The agenda also provides members of the public an opportunity to testify at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board.

In lieu of members of the public being physically present to address the Board, public comments may be submitted in writing to the Office of the Superintendent by 12:00 p.m., Monday, April 6, 2020. You can email the Office of the Superintendent at suptoffice@paramount.k12.ca.us. Please include your name, address, phone number, state if you are a parent, student, staff, or other, school or employments site(s), or you can submit your comments by using one of the following links:

English: bit.ly/PUSDeng040620 Spanish: bit.ly/PUSDspan040620

The comments will also be provided to the Board. If you wish for your written comments to be read aloud, please indicate this specifically in your communication. Requests for written comments to be read aloud will be honored, subject to the Board's three (3) minute time limit on public comment.

# 1. Opening Items

1.1 Call To Order: \_\_\_\_\_

1.2 Pledge of Allegiance

1.3 Roll Call

1.4 Approve Regular Meeting Agenda April 6, 2020

1.5 Approve Minutes of the March 9, 2020 Regular Meeting of the Board of Education

## 2. Employee Representative Reports

2.1 Employee Representative Reports

## 3. Public Hearing

3.1 Hearing Guidelines

## 4. Board Members/Superintendent Report

4.1 Board Member Reports

4.2 Superintendent's Report

#### 5. Board Meeting Calendar

5.1 Board Meeting Calendar

# 6. Consent Items

- 6.1 Approval Consent Items 6.2 6.8
- 6.2 Personnel Report 19-10
- 6.3 Consultant and Contract Services Educational Services
- 6.4 Memorandum of Understanding with the City of Paramount, Parks and Recreation Department
- 6.5 Purchase Order Report, 19-10
- 6.6 Warrants for the Month of March 2020
- 6.7 Acceptance of Donations

#### 7. Action Items

- 7.1 2019-2020 School Year Closure of Schools
- 7.2 Resolution 19-31 Ordering Governing Board Election
- 7.3 Board Member Election Resolution 19-32 Establishing the Candidate Statement Policy
- 7.4 Resolution 19-33: California Day of the Teacher
- 7.5 Resolution 19-34: Classified Employees Week
- 7.6 2020-21 and 2021-22 School Calendars
- 7.7 Nonpublic School Placement for Students with an Individualized Education Program 2019-20
- 7.8 LA Speech Pathology Services, Inc.
- 7.9 One Neuro
- 7.10 Attorney Fees and Settlement Agreement for a Student with an Individualized Education Program
- 7.11 Shoreline Speech and Language Center
- 7.12 Arts Education Collective Advancement Grant
- 7.13 WorkAbility I Grant Application for the 2020-21 School Year

7.14 New Course: Language Arts 2 Intensive for Grade 10 at Paramount High School

7.15 New CTE Course: Principles of Biomedical Science (PLTW) for Grade 9 at Paramount High School West Campus

7.16 New Course: Interactive Mathematics Program 4 at Odyssey STEM Academy

7.17 2019-2020 Budget Adjustments as of February 29, 2020

7.18 Agreement for Services with CSM Consulting, Inc., for E-Rate Compliance Services

7.19 Memorandum of Understanding with Compton College for the Approval of Interim Agreement and Implementation of a Cosmetology

#### 8. Conference Items

8.1 Board Policy 5131.8 Mobile Communication Devices

#### 9. Information Items

- 9.1 Williams Settlement Quarterly Information Complaint Summary
- 9.2 Monthly Financial Statements, February 2020
- 9.3 Monthly Financial Statements, February 2020 Special Education
- 9.4 Monthly Financial Statements, February 2020 Self-Insurance Fund Health and Welfare

#### **10. Announcements**

- 10.1 Next Regular Meeting Monday, May 11, 2020, 6:00 p.m.
- 10.2 Employee Comment Per Government Code 54957

# 11. Closed Session

- 11.1 Time: \_\_\_\_\_
- 11.2 Conference with Labor Negotiator per Govt. Code 54957.6
- 11.3 Conference with Legal Counsel Anticipated Litigation per Govt. Code 54956.9 (b)
- 11.4 Public Employee Discipline/Dismissal/Release per Govt. Code Section 54957.6

#### 12. Reconvene Open Session

12.1 Time: \_\_\_\_\_

#### 13. Adjournment

13.1 Time: \_\_\_\_\_